



AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday May 25, 2010
10:00 AM –11:30 AM

National University at Spectrum Center
9388 Lightwave Avenue
San Diego

- CALL TO ORDER
- APPROVAL OF MINUTES for April, 2010
- GUEST PRESENTATION: World Trade Center – Connections Project
 - Joel Roberts, PATH; Jennette Lawrence, Family Health Centers
- STEERING COMMITTEE REPORT
 - AMIKAS Presentation report – May 20th
 - LeSar Consultants Presentation Planned – May 27th
 - SHP Annual Process
 - HIC, PITC, HDX update - Peter Callstrom
 - HEARTH Act update
 - Definitions – Letter – Tricia Levien, CSH
- SUBCOMMITTEE and LIAISON REPORTS
 - Legislative Committee – Rosemary Johnston
 - HMIS - Data Quality / System Info – Peter Callstrom
 - Data Governance – Craig Jones
 - Rating and Ranking – Holly Younghans
 - Housing Liaisons – HOC HIV – Hannah Cohen / Patti Hamic Christensen
 - PTECH (Home Again) – Mat Packard
 - HPRP Update - Grantees
 - Manual Committee
 - Employment Committee – Jack Micklos, Dave Siegler
- ANNOUNCEMENTS / OTHER BUSINESS
- ADJOURN